



JAN BREWER
SECRETARY OF STATE
STATE OF ARIZONA

May 11, 2007

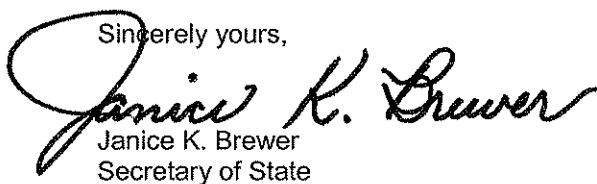
Michael Burns, Chief Executive Officer
UPS Board of Directors
UPS Corporate Headquarters
55 Glenlake Parkway, NE
Atlanta, GA 30328

Dear Chairman Burns:

The 48th Legislature, First Regular Session (2007) of the State of Arizona, passed SCR 1023 and filed it in my office on 05/09/07. The language in this resolution requires that my office transmit copies to the United Parcel Service of America, Inc.

Please find enclosed copies of SCR 1023.

Sincerely yours,


Janice K. Brewer
Secretary of State

JKB/sc
Enclosures



JAN BREWER
SECRETARY OF STATE
STATE OF ARIZONA

May 11, 2007

Michael Eskew, Chairman and Chief Executive Officer
UPS Board of Directors
UPS Corporate Headquarters
55 Glenlake Parkway, NE
Atlanta, GA 30328

Dear Chairman Eskew:

The 48th Legislature, First Regular Session (2007) of the State of Arizona, passed SCR 1023 and filed it in my office on 05/09/07. The language in this resolution requires that my office transmit copies to the United Parcel Service of America, Inc.

Please find enclosed copies of SCR 1023.

Sincerely yours,

A handwritten signature in cursive script that reads "Janice K. Brewer".

Janice K. Brewer
Secretary of State

JKB/sc
Enclosures